



Report 05.706

8 December 2005

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**Minutes of the Meeting of the Regional Land Transport
Committee held in the Council Chamber, Wellington City
Council, 101 Wakefield Street, Wellington on Thursday, 8
December 2005 at 9.34am**

Present

Membership of Committee

Cr McDavitt (Chairperson)	(Greater Wellington Regional Council)
Mr Anderson	(Access and Mobility)
Mr Efford	(Environmental Sustainability)
Mr Finny	(Economic Development)
Dr Palmer	(Public Health)
Mr Rikihana	(Cultural Interests)
Mr Royds	(Safety & Personal Security)
Mayor Brash	(Porirua City Council)
Mayor Francis	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Cr Dianne Ammundsen	(Kapiti Coast District Council)
Mayor Ogden	(Hutt City Council)
Mayor Prendergast	(Wellington City Council)
Mr I Hunter	(Land Transport New Zealand)
Mr G Taylor	(Transit New Zealand)
Cr Buchanan Cr Evans	(Greater Wellington Regional Council)
Cr Shields Cr Turver	
Cr Wilde	

Officers Present (Greater Wellington Regional Council representatives only recorded)

Ms Beck, Mr Cross, Ms Hayes, Mr Hewitt, Mr Jackson, Mr Reay, Dr Watson and Ms Waayer

Public Business

Procedural Items

RLT 62 Apologies

Resolved

(Cr McDavitt/Cr Shields.)

That the Committee

Accept the apologies for absence from Councillor Lowes, Mayors Milne and Staples, and Mr Paku.

Noted

The Committee acknowledged that Councillor Ammundsen replaced Mayor Milne, and that Mr Rikihana replaced Mr Paku.

RLT 63 Public Participation

Chris Horne, 28 Kaihuia Street, Northland

Tabled

A paper: "Towards a sustainable region"??.....or business as usual???" with respect to the RLTS Review Strategic Options Feedback

RLT 64 Confirmation of Minutes

Resolved

(Cr McDavitt/Cr Shields)

That the Committee:

Confirm the Minutes of the meetings held on 6 October 2005, Report 05.667, as amended, and confirm the Minutes of 23 November 2005, Report 05.686.

Noted

Mr Efford suggested that the minutes of 6 October under RLT 52, record his suggestion that the Committee hold a workshop on the Annual Monitoring Report.

Matters for Decision

RLT 65 RLTS Review – the Role of Land Transport Modes

Report 05.673

File: TP/01/04/03

Resolved

(Cr McDavitt/Cr Evans)

That the Committee:

- (1) Receive the draft paper on the role of land transport modes.*
- (2) Note that Transport Division officers had recorded comments of Committee members.*
- (3) Request a redraft of the paper before reporting back.*

Mayor Ogden joined the meeting at 10.10 am

RLT 66 RLTS Review – Strategic Options Feedback

Report 05.681

File: TP/01/04/02

Resolved

(Mr Royds/Cr Buchanan)

That the Committee:

- (1) Receive the report.*
- (2) Note that the feedback generally indicated support for the Advanced Passenger Transport option.*
- (3) Note that Transport Division officers recorded comments made by members of the Committee.*
- (4) Instruct officers to arrange workshops to allow the Committee to develop a preferred option.*

Noted

That if workshops are held, committee members are to be provided with a framework of the main issues involved, and a revised copy of Attachment 1.

The meeting was adjourned between 10.30 am and 10.48 am for morning tea

RLT 67 Regional Travel Demand Management Strategy

Report 05.678

File: TP/03/06/04

Resolved

(Cr McDavitt /Cr Efford)

That the Committee:

- (1) Receive the report.*
- (2) Note the amendments to the Strategy.*
- (3) Adopt the amended Regional Travel Demand Management Strategy provided in Attachment 3.*

Noted

That Transport Division officers are to add suggested amendments and comments to relevant sections prior to final publication.

Matters for Information

RLT 68 Agency Reports on Implementing the Regional Land Transport Strategy

Report 05.664

File: TP/01/04/08

Resolved

(Cr McDavitt/Mr Anderson)

That the Committee:

Note the content of the report.

RLT 69 Access Planning Manager's Report – Work in Progress

Report 05.683

File: TP/01/02/02

Resolved

(Mayor Prendergast/Cr Wilde)

That the Committee:

Note the content of the report.

Noted

Transport Division officers to circulate a progress report on Plimmerton Park and Ride to the Committee.

Mayor Prendergast retired from the meeting at 11.57 am.

RLT 70 Regional Passenger Transport Plan

Tabled

Councillor Glen Evans' Presentation

Resolved

(Cr Evans/Cr Wilde)

That the Committee:

- (1) Receives the draft Regional Passenger Transport Plan.*
- (2) Agrees that it will consider further any comments or recommendations that it may seek to make on the RPTP, before it goes out for consultation, as part of various proposals for amendment of the Regional Land Transport Strategy*
- (3) Request clarification by the Officers of the timetable for the process to be adopted.*

Mayor Guppy requested that his vote against the above resolution be recorded

Noted

Mr Cross presented transparencies in relation to the Regional Passenger Transport Plan and the remainder was presented in support of the attachment made by Councillor Evans, as Chair of the Passenger Transport Committee. By agreement the original proposed motion was amended by the Regional Land Transport Committee and the above was passed.

Other Matters

RLT 71 **Questions**

There were no questions.

RLT 72 **General**

There were no matters of general business.

1.02 pm The meeting closed.

CR T J McDAVITT
Chairperson

Date